

DECISION OF THE GOVERNING BOARD

on the approval of the Consolidated Annual Activity Report 2022

N° 07/2023

THE GOVERNING BOARD OF THE EUROPE'S RAIL JOINT UNDERTAKING, (hereafter referred as "EU-RAIL")

Having regard to the Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe¹, and in particular Article 17(2)(p), and Article 26(1) thereof;

Having regard to the EU-Rail Financial Rules adopted by the Governing Board on 21 December 2021 (hereafter the "Financial Rules") and in particular Article 23 thereof;

Having regard to the opinion from the States Representatives Group of 7 June 2023 on the draft Consolidated Annual Activity Report 2022;

Having regard to the advice of the Scientific Committee of 8 June 2023 on the draft Consolidated Annual Activity Report 2022.

Whereas:

- (1) On 2 May 2023 the Executive Director *ad interim* of the EU-Rail has submitted for assessment and approval to the Governing Board the draft Consolidated Annual Activity Report 2022.
- (2) The States Representatives Group and the Scientific Committee have not made observations to the Consolidated Annual Activity Report 2022.
- (3) The Governing Board of the EU-Rail shall assess and approve the Consolidated Annual Activity Report 2022.
- (4) On 16 June 2023, the Executive Director *ad interim* of the EU-Rail has submitted to the Governing Board the final Consolidated Annual Activity Report 2022, which includes the revised amount of in-kind contributions for the year 2022 and previous years, the adjustments requested by the external auditors, the comments and suggestions for changes of the Governing Board.

¹ OJ L 427, 30.11.2021, p. 17.

HAS ADOPTED THIS DECISION:

Article 1

The Consolidated Annual Activity Report 2022, as annexed to this decision, is hereby approved.

Article 2

The Executive Director *ad interim* shall make the Consolidated Annual Activity Report 2022 publicly available on the EU-Rail's web site.

Article 3

This Decision shall enter into force on the day of its adoption.

Done at Brussels, on 23 June 2023.

For the Governing Board



Maja BAKRAN
The Chairperson

Annex: Consolidated Annual Activity Report for the year 2022